

May 23, 1951

The meeting was called to order by Audrey Olson and the minutes of the previous meeting were read and approved.

Old Business:

Olson said that the AGMSU Committees will be approved at the next meeting.

Schleiman moved that Central Board approve the applications of Skulason Moe and Doris Peterson for the "M" Book Committee. Nelson seconded. Carried.

New Business:

Bill Reynolds had asked for authority to appoint a Constitution and a Revision Committee. He was granted this authority.

Schleiman read a letter from Dave Cole, Director of Intramural Sports, which asked the Finance Committee's approval for the expenditure for five stop watches @ \$50.00. This money would come out of their own budget this year. McMasters moved that the Board approve this request. Kugler seconded. Carried.

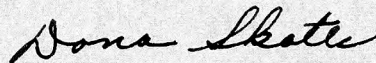
Reynolds also wanted a discussion and some ideas from the Board about Orientation Week Convocation next fall. The results of the discussion were: Officer elections could be at a different time. Is there a need for temporary officers? A temporary chairman could be elected.

Discussion: The desirability of Central Board joining N.S.A.
Result: The Board was not favorable. No action was taken.

Schleiman moved that we approve the applications of Bob Lindberg for Sentinel Editor and Brice Tool for Sentinel Business Manager. A discussion about the duties of the Business Manager followed. Kugler seconded the motion. Carried.

Betty Lou Berland approached the Board for \$15 or \$25 a year for awards for senior AcCapella members. After a brief discussion the matter was tabled to the Budget and Finance Committee. This will be voted upon at the next meeting.

The meeting was then adjourned.


Secretary